

## SECTION 13.7 SUBCOMMITTEE MEETING

MONDAY, NOVEMBER 10, 2014

1:00 P.M.

CENTRAL CONFERENCE ROOM, GARDINER ANNEX  
76 NORTHERN AVENUE

### DRAFT AGENDA

- I. **Call to order and introductions** (Dale Canning and subcommittee members)
- II. **History and Purpose of Establishing the Section 13.7 subcommittee** (Dale Canning)
- III. **Any Requests for Other Agenda Items** (subcommittee members)
- IV. **Identify Objectives, Goals, and Outcomes of the Subcommittee** (Individual Member Input and Group Discussion)
- V. **Assignments** (Members Reporting Back to the Subcommittee at the Next Meeting)
- VI. **Other Business** (Including Scheduling Future Subcommittee Meetings – Bring your 2015 Calendars)
- VII. **Adjourn**